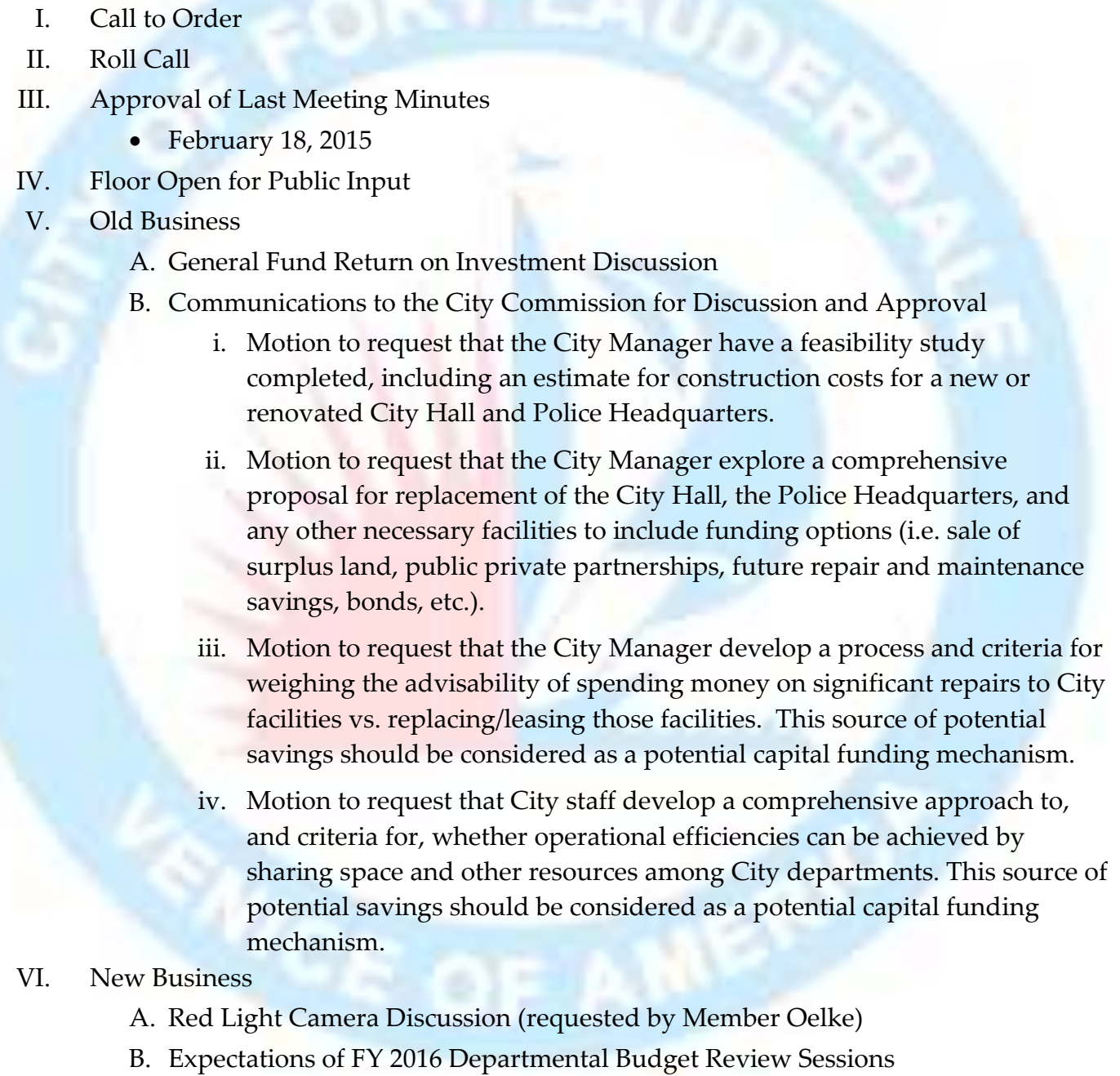


BUDGET ADVISORY BOARD MEETING

City of Fort Lauderdale
100 North Andrews Avenue, Fort Lauderdale, FL 33301

Wednesday, March 18, 2015, 6:00 PM
8TH Floor Conference Room

Agenda

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- I. Call to Order
 - II. Roll Call
 - III. Approval of Last Meeting Minutes
 - February 18, 2015
 - IV. Floor Open for Public Input
 - V. Old Business
 - A. General Fund Return on Investment Discussion
 - B. Communications to the City Commission for Discussion and Approval
 - i. Motion to request that the City Manager have a feasibility study completed, including an estimate for construction costs for a new or renovated City Hall and Police Headquarters.
 - ii. Motion to request that the City Manager explore a comprehensive proposal for replacement of the City Hall, the Police Headquarters, and any other necessary facilities to include funding options (i.e. sale of surplus land, public private partnerships, future repair and maintenance savings, bonds, etc.).
 - iii. Motion to request that the City Manager develop a process and criteria for weighing the advisability of spending money on significant repairs to City facilities vs. replacing/leasing those facilities. This source of potential savings should be considered as a potential capital funding mechanism.
 - iv. Motion to request that City staff develop a comprehensive approach to, and criteria for, whether operational efficiencies can be achieved by sharing space and other resources among City departments. This source of potential savings should be considered as a potential capital funding mechanism.
 - VI. New Business
 - A. Red Light Camera Discussion (requested by Member Oelke)
 - B. Expectations of FY 2016 Departmental Budget Review Sessions
 - VII. Joint City Commission Budget Workshop Dates
 - A. April 28, 2015 – Set Agenda
 - B. June 11, 2015
 - C. August 26, 2015

- VIII. Communications to/from the City Commission
- IX. Board Member Comments
- X. Adjourn

PLEASE NOTE THAT AS MEMBERS OF THE BUDGET ADVISORY BOARD, TWO-WAY COMMUNICATION BETWEEN MEMBERS IS PROHIBITED BY SUNSHINE LAW. DO NOT REPLY TO ANY BOARD OR COMMITTEE MEMBER. DISCUSSION SHOULD TAKE PLACE AT THE SCHEDULED BOARD MEETING.

PURPOSE: To Provide the City with input regarding the taxpayers' perspective in the development of the annual operating budget; to review projections and estimates from the City Manager regarding revenues and expenditures for upcoming fiscal year; to advise the City Commission on service levels and priorities and fiscal solvency; and to submit recommendations to the City Commission no later than August 15 of each year regarding a budget for the upcoming fiscal year.

NOTE: Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from city officials regarding City business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.

